

**REGULAR MONTHLY MEETING OF THE
LINCOLN BOARD OF WATER COMMISSIONERS
NOVEMBER 8, 2006**

The regular monthly meeting of the Lincoln Board of Water Commissioners was held on Wednesday, November 8, 2006 at the Lincoln Water Commission Office. Commissioners Kelly, Goldberg, Smith and Conklin were present. Also present was Water Superintendent John S. Faile.

Chairman Kelly called the meeting to order at 5:48PM.

In attendance was Mr. Ron Loeser of Merrill Lynch to discuss the capability of the Board to take a temporary loan from Merrill until funds are received from the Rhode Island Clean Water Agency. He informed the Board that a line of credit will be set up and checks can be written from that account. Following discussion, Mr. Loeser left the meeting.

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To accept the minutes of the previous meeting and place them on file. APPROVED.

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: That the Superintendent's Report for the

month of October is accepted and ordered placed on file.

APPROVED.

The Superintendent informed the Board that the Water Commission has processed 658 senior abatements, while the town issues 1300 tax abatements to seniors; 341 seniors have applied for abatements since the new billing began.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To accept the Financial Report for the month of October and ordered placed on file for audit. APPROVED.

CREDIT REPORT

The Credit Report for the month of October will be placed on file.

CAPITAL ACCOUNTS

The Board was presented with the monthly statement of investments, encumbrances, and amounts available for

ACCOUNT ADJUSTMENT REPORT

The account adjustment report will be placed on file. APPROVED.

MONTHLY INVOICES

Upon motion of Commissioner Conklin, seconded by Commissioner

Goldberg, Accounts Payable in the amount of \$188,302.53, and Direct Payments in the amount of \$55,848.89 are approved for payment.

APPROVED

ABATEMENTS

Senior abatements of surcharges in the amount of \$159.07 were approved as follows:- \$5.44 to Henry Barry of 107 Boulevard Avenue; \$7.07 to Donald Carlos of 973 Smithfield Avenue; \$38.95 to Dr Jerry Carter of 19 Musket Road; \$6.01 to Raymond Dussault of 5-7 Woodland Street; \$8.15 to Mark Krieger of 12 Duckworth Drive; \$18.75 to FRAM Mardenli of 1077 Smithfield Avenue; \$12.77 to Paul Quinn of 2 Fairlawn Way; \$23.70 to the Salvatore Family Trust of 37 Wood Street; \$1.90 to Nicholas Smith of 7 Rockyroad Avenue; \$19.57 Jeanne Andrews Stock of 17 Boulevard Avenue; and \$15.76 to Zeno Trabucchi of 67 Carriage Drive. APPROVED.

CORRESPONDENCE

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin it was VOTED: That the supply of water at plat 45 lot 364 Myers is approved, APPROVED.

The Board received a copy of a letter sent by Chairman Kelly to the Rhode Island Water Resources Board informing the Board that the Lincoln Water Commission is against a proposed rate increase and informing the board that new development should be paid for by an impact fee as per RIGL 45-22.4-2.

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, the supply of water to four lots on Old Louisquisset Pike plat 43 lot 20, is approved without the new subdivision tie in fee being assessed, since all four (4) lots will be connected directly to the existing water main. APPROVED.

OLD BUSINESS

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To pay Chicago Bridge and Iron \$47,025.00 from the non operating budget. APPROVED.

Upon motion of Commissioner Goldberg, seconded by Commissioner Smith, it was VOTED: TO pay Dewcon \$133,100.00 for the cleaning and lining project on Railroad Street Manville.

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To empower the chairman to open a loan management account, with the Chairman, Secretary, and Superintendent authorized to sign. Two signatures will be required on all checks. APPROVED.

Paperwork will be put in order by the Law firm of Moses Alfonso and Jackvony for presentation to the Rhode Island Clean Water Finance

Agency. Upon motion of Commissioner Smith, seconded by Commissioner Goldberg, it was VOTED: to appoint Attorney Dan Waugh as Bond Counsel.

Upon motion of Commissioner Goldberg, seconded by Commissioner Conklin, it was VOTED: To move the resolution expressly authorizing the Lincoln Water Commission to refund to itself all expenses paid to the construction of the new tank in the high service area. APPROVED.

Upon motion of Commissioner Smith, seconded by Commissioner Goldberg, it was VOTED: That the Holiday meeting be held at the Lincoln Water Commission, a caterer be contacted, and consumption of alcohol be approved and former commissioners, the Town Administrator, and the former superintendent, and hydrant maintenance employees be invited. APPROVED,

NEW BUSINESS

Upon motion of Commissioner Conklin, seconded by Commissioners Goldberg and Smith, it was VOTED: To close the Water Commission office on the day following Thanksgiving and remain open on the half day of Good Friday, as scheduled by Town Hall. APPROVED.

Commissioner Goldberg informed the Board that he has been contacted by Dottie MacCreadie relative to an extremely high water assessment. Ms. MacCreadie allows water to run into a pool to feed geese and Commissioner Goldberg informed her that she must pay

the bill.

Correspondence from Donald Iannazzi, Esquire was read and the Board was informed that the grievance filed due to the change in the uniform procedure has been dropped.

SUBCOMMITTEE REPORTS

The Charter Review subcommittee composed of Commissioners Kay and Kelly did not meet with the Lincoln Town Administrator in the month of October.

SAFETY REPORT

The Safety Report for the month of October will be placed on file.

Upon motion of Commissioner Goldberg, seconded by Commissioner Smith, it was VOTED: To adjourn at 6:55 PM. APPROVED.